



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

DECEMBER 10, 2012 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Robert Pilgrim, Vice-Chair Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert
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CALL TO ORDER

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 8, 2012 regularly-scheduled meeting, the October 22, 2012 special-called meeting and the November 26, 2012 special-called meeting.

C. NEW BUSINESS

1. Presentation, discussion and action on a proposed restrictive covenant termination.
Case No.: C14-74-145(RCT)
Location: 500 South 3rd Street
Owner: Michael Martin
Applicant: Vaughn & Associates (Rick Vaughn)
Staff: Lee Heckman, Planning & Development Review Department
2. Presentation, discussion and possible action to consider an ordinance amending Chapter 25 of the city code, to make cocktail lounges a conditional use in the Rainey Street Waterfront Overlay Subdistrict. City Staff: Greg Dutton, Planning and Development Review Department, 974-3509, Greg.Dutton@austintexas.gov
3. Bonus Provision discussion.
4. Miscellaneous Board business and discussion.

D. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225